

June 8th Board Meeting Minutes

Meeting Details

Chairperson: Brian Ellison
Secretary: Matthew Martinez
June 8th at 3:00pm CST
Virtual Google Meet
Agenda submitted by Janet Kreilein

Directors in Attendance

President: Brian Ellison
Vice President: Sydney Shimko
Secretary: Matthew Martinez
Treasurer: Janet Kreilein
League Director: Renee Griswold

I. Call to Order

- Meeting called to order @ 3:08pm by
- All current Board Members present.

1A. Agenda (attached)

- Motion to adopt agenda made by Janet Kreilein
- Second to the motion made by Sydney Shimko
- No opposition

1B. Mission Review

2. Board Business & Action

2A. Don's transition - financial and race director responsibilities (10 minutes)

- The WIN entity is not needed after October and can be liquidated if Don and his board decide that is what they want to do.
- Bank account can remain open until October but is unnecessary.
- Don's role in the WI League ends as of June 30th and he has no formal obligations after that date for the League

2B. Discuss information needed to support Strategic Plan Process (20 minutes)

- Goal maybe should be to develop targeted survey questions that are unique to the role of the person in our organization. For example, parents, athletes, vendors, sponsors, and so forth.
- If the questions on the survey can be used year after year, then we have year over year comparative data giving the League longitudinal data.
- Asking all directors to contribute to the survey question pool by role. The better the questions in the first iteration, the better the WI League longitudinal data.
- If we wish to be in a position to offer surveys immediately after the 2022 season, then we need to start now. If we want direct student athlete participation, then we will need to access them at the races this year.
- Another alternative is to take more time to develop the questions, give the staff time to get through year 1 and target a more robust strategic initiative result in 2024.

2C. League Director Report (30 minutes)

- **Financial Update**
 - Registration update
- **Summary as of June 8th**
- **Race venue security**
 - Implement an Emergency Action Plan
- **Season Kick-off weekend ideas**
- **Telemark extended stay option or plans**
- **WICL Acronym Use**
 - We will use "Wisconsin League"
- **Loaner bike program**
 - Fleet of league bikes will be used to seed a Try-it-out fleet

2D. Approve May 4th Board Minutes

Motion to approve made by Janet Kreilein

Second to motion made by Sydney Shimko

Adjournment

Brian Ellison adjourned the meeting @4:13p

June 8, 2022 at 3:00 PM CDT– Wisconsin Interscholastic Cycling League Board Meeting

1. 3:00 PM CALL TO ORDER
 - 1A. Adopt the Agenda
 - 1B. Mission, Vision and Values of the Wisconsin Interscholastic Cycling League

NICA Mission



We build strong minds, bodies, character, and communities through cycling.

NICA Vision

Every youth is empowered to be part of a thriving and engaged cycling community.

NICA Values

- **Fun:** NICA inspires friendship, joy, and adventure.
- **Inclusivity:** NICA believes everyone should be able to participate in our programs and feel welcomed, respected and supported.
- **Equity:** NICA is committed to fair treatment, equal access, opportunity, advancement and elimination of barriers to encourage participation for all.
- **Respect:** NICA expects consideration for all others, oneself, and the outdoors.
- **Community:** NICA unites diverse people, families and communities through cycling by creating fun and welcoming experiences.

2. BOARD BUSINESS AND POSSIBLE BOARD ACTION

2A. Don's transition - financial and race director responsibilities (10 minutes)

2B. Discuss Information Needed to Support Strategic Plan Process (20 minutes)

2C. League Director Report (30 minutes)

- Financial update
 - [Summary as of June 8](#)
- Race Venue Security
- Season Kick-Off Weekend Ideas
 - Telemark Extended Stay Options or Plans, if any
- Use of WICL to Wiscosnin League
- Update of Loaner Bike Program

2D. Approve May 4th Board Minutes

Adjournment